

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Full Board Meeting

Friday, December 11, 2020, 8:30am

Lisa Harrell, Chair

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation issued on November 13, 2020
and Executive Order 2020-71*

- 8:30am** **I. CALL TO ORDER AND ROLL CALL**
- 8:35am **II. CHAIR REMARKS**
Lisa Harrell, Chair
- 8:40am **III. PUBLIC COMMENT**
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 8:50am **IV. PRESIDENT'S REPORT**
Cheryl Green, President
- 9:00am **V. APPROVAL OF MINUTES**
1. October 16, 2020 Open Meeting Minutes
2. October 16, 2020 Closed Session Minutes
- 9:05am **VI. INFORMATION ITEMS**
1. Report on Purchases \$50,000-\$99,999 for the period April 20, 2020 through September 20, 2020
Presenter: W. Paul Bylaska, VP for Administration and Finance
2. Budget to Actual Report
Presenter: W. Paul Bylaska, VP for Administration and Finance
4. Report on Tuition and Fee Waivers
Presenter: John Perry, Interim Executive Director of Student Financial Services

- 9:30am **VII. REPORT OF ACADEMIC AFFAIRS COMMITTEE**
Presenter: Jim Kvedaras, Trustee
1. Strategic Enrollment Plan
Presenters: Rosemary Johnsen, Associate Provost and AVP for Academic Affairs, and Paul McGuinness, AVP for Enrollment Management and Athletics
- 9:45am **VIII. REPORT OF HUMAN RESOURCES COMMITTEE**
Presenter: Pedro Cevallos-Candau, Trustee
1. Civil Service Merit Board Report
Presenter: Pedro Cevallos-Candau, Trustee
2. Resolution 21-6: Consideration and Possible Approval of Collective Bargaining Agreement, Metropolitan Alliance of Police, Chapter 717
Presenter: W. Paul Bylaska, VP for Administration and Finance
3. Resolution 21-7: Consideration and Possible Approval of Presidential Assessment Goals for 2020-2021
Presenter: Pedro Cevallos-Candau, Trustee
- 10:00am **IX. REPORT OF GOVERNANCE AND NOMINATIONS COMMITTEE**
Presenter: Kevin Brookins, Trustee
- 10:15am **X. ACTION ITEMS**
1. Consideration and Approval of 2021 BOT Dates
- 10:20am **XI. SENATE REPORTS**
Presenter: David Golland, Faculty Senate President
Presenter: Sheryl Jones-Harper, Civil Service Senate President
Presenter: Mark Tyler, Student Senate President
- 10:35am **XII. LEGAL UPDATE/EXECUTIVE SESSION (if needed)**
- 11:05am **XIII. OLD BUSINESS/NEW BUSINESS**
- 11:10am **XIV. ADJOURN**

**See page three for Zoom details*

***Times are approximate*

Zoom webinar:

When: Dec 11, 2020 08:30 AM Central Time (US and Canada)

Topic: Board of Trustees Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83361720677?pwd=VINrRHljakZxQkUyNEJoKzZTdGdRdz09>

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